

State Agency GIS (SAG) Meeting

March 27, 2006

ITEM	DISCUSSION	STATUS/ACTION
Attendance- Location: 1738 Elm St, Taum Sauk conference room	Terry Libbert, Beth Struempf, Melissa Lanclos, Tracy Schloss, Ryan Lanclos, Tony Spicci, Jeff Schloss	Call to order 10:05 AM Minute Taker: Tracy Schloss
ACTION ITEMS		
Approval of Past Minutes	Review of Feb 21, 2006 Minutes	Name correction for Bobbie Sue. Minutes will be posted on the MGISAC web site until the GIO web site is complete.
Review of Action Items		
Review of Enterprise Agreement	Still some unanswered questions we need answered before we can proceed.	
3 year license plan	Ryan still waiting for input from a few agencies.	Ryan will wait to distribute until all feedback is submitted to distribute results.
Project Gallery	There are enough projects provided to fill this section of the web page.	Waiting on GIO web site development.
Web site Review	Still looking for comments, present gallery contains international links, rather than local.	Available links should include generic "What is GIS" links.
	MSDIS Metadata Explorer is not working	
Strategic Plan/ Work Plan	Ryan is still working on this.	Ryan will distribute when complete.
Training	Existing training material for "GIS for Managers" and "GIS for IT" was sent to Ryan.	Tracy will send PPT slides to Jeff to be served from the DNR FTP site.
Mentor	There are 3 volunteer mentors and one name on the "mentoree" list.	
GENERAL BUSINESS		
GIO Discussion – NSGIC conference	<p>Ryan presented highlights from last week's NSGIC meeting. Topics include:</p> <p>Ramona inventory tool, used for collecting key information about data sets (not the same as metadata, the data is much more pared down);</p> <p>E911 – federal govt may provide money to get the whole nation on 911;</p> <p>Geocoding - discussion on how states are doing geocoding, some used 3rd party software, others have developed their own using .NET.</p> <p>2010 census – street centerline update will begin in 2009.</p>	Note: Ryan is still waiting on geocoding survey results from some agencies.

GIO Discussion, cont'd	<p>Training – EPA has training modules which might be of use to Missouri when developing our own training material</p> <p>Huc 10 and HUC 12 should be complete by the end of 2007</p> <p>NHD – working on a stewardship program. If the state chooses a level of accuracy, the feds will make it match up on their end.</p> <p>Geodetic – Benchmarks will soon be available electronically via an ArcIMS site</p> <p>FEMA is putting together a Geospatial Task Force. There will be three teams to start.</p>	<p>Jeff mentioned that there will be a NHD workshop scheduled in the first half of May</p>
GIO Discussion - ELA	<p>Enterprise License Agreement – Current ELA doesn't include training, we will likely not pursue having it added.</p> <p>There are questions on whether agencies that have stayed current with their maintenance will be credited that amount to their share of the ELA cost.</p> <p>A new Master Purchase Agreement (MPA) with ESRI is still being worked out.</p>	<p>Ryan will contact both ESRI and Angela Morris on the status of this.</p>
GIO Discussion – GIO website	<p>Nothing new to report on the development of the GIO web site.</p>	
GIO Discussion – GIS Day	<p>GIS Day at the Capital is April 13. Since this is the same day as the regular MGISAC meeting, that meeting will be cancelled. There are still 4 open slots out of 15.</p> <p>We will not be able to have food on this floor.</p> <p>There have been a few requests for electricity. We've been warned not to plan to have it.</p>	<p>Jeff will visit the 1st floor of the capital and see where the outlets are in the area where our displays will be set.</p>

ROUNDTABLE DISCUSSION

Conservation	Atlas will be out soon	Ag has a list of recommended GPS equipment that Ryan will send to Jeff.
DNR	ITSD – GIS staff have been working on an issues list. The file list will be send to executive staff for review and comment. Topics include guidance and spec's for GPS equipment, GIS storage and quota issues, network performance, ESRI license issues, ArcMap customization, increased integration with Access, support for a GPS data dictionary, training for users, application developers and managers, data quality issues and the development of a data warehouse	
Social Services	Still interested in geocoding, has recently become responsible for Child Welfare. Lack of staff to pursue GIS projects.	
Revenue	Issues with changes to TeleAtlas street files have caused problems with programs that use this data.	
Economic Development	Issues with lack of capacity with the current server have a short-term solution. Many requests from the legislature, I-64 corridor project. Press conference at the end of April will feature posters that show some of the GIS work done with labor and employment data.	
Health and Senior Services	Additional projects done for Senior Services, continued training for users, IT and managers. Community Mapping project training is being conducted in conjunction with Adolescent Health and the County Extension. Project involves youth groups mapping recreational opportunities in their community.	
GIO/Ag	<p>Call list for SEMA was activated after the tornadoes. There were issues with reaching people on such short notice. GIS was used to show damage assessment per county. Updates were done every 20 minutes or so and shown on the screen.</p> <p>There is renewed interest in GIS and there are discussions about upgrades to PCs and software to make this work better.</p> <p>There are specifications being developed for "MoMap" at the State Data Center. IMS server will be purchased for this.</p>	

TRAINING DISCUSSION

Training – Facility, Software	<p>A facility with available ArcView licenses needs to be identified. MOTEC is interested, but they do not hold any licenses for GIS training, agencies that use this facility have provided them.</p> <p>There is a possibility some of the licenses that have had their maintenance lapse can be put on maintenance and upgraded to current version to get enough licenses for training.</p>	
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Training – Facility, Software cont'd	<p>The Training subcommittee of the MGISAC met several times. This committee came up with a short list of suggested courses.</p> <p>DHSS has developed training courses geared toward management and also toward ITSD staff</p>	<p>Jeff will contact Tom Sholes and will review own material from these meetings.</p> <p>Tracy will send material to DNR's FTP site. Jeff will notify group about how to retrieve it once it's available there.</p>
Review of Action Items	<p>Identified action items were reviewed.</p>	
Next Meeting	<p>Next meeting will be held May 1 from 10:00 –12:00 in the Ha Ha Tonka conference room, DNR Elm Street Conference Center, 1738 Elm St.</p>	